

NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
BOARD MEETING
8:30 A.M. FEBRUARY 17, 2016
809 NORTH BROADWAY, 1ST FLOOR BOARDROOM
AGENDA

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. | Call to Order and Roll Call. | Wally Morics,
Chair |
| 2. | Motion approving the Minutes of the Board Meeting held on December 16, 2015. | Wally Morics,
Chair |
| 3. | Communication on Healthy Neighborhoods Initiative / Community Improvement Project Activity. | Larry Kilmer |
| 4. | Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC). | Larry Kilmer |
| 5. | Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, and TID loan activity. | Fatima
Benhaddou |
| 6. | Election of Officers for 2016. | Wally Morics,
Chair |
| 7. | Announcements / Other Business. <ul style="list-style-type: none">- New Staff Introduction- Housing Rehabilitation Specialist Update- Board Vacancy- Homeownership Event: March 26, 2016 State Fair | Larry Kilmer |
| 8. | Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for April 20, 2016 at 8:30 A.M., 809 N. Broadway, Milwaukee, Wisconsin – 1st Floor Boardroom. | |